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ECONOMIC ASSISTANCE COORDINATING COUNCIL

December 18, 2013 Transportation Building 10 Park Plaza, 2nd floor, Room 5 Boston, MA 02116

DRAFT Agenda

- 1. Approval of the June 26, 2013 Economic Assistance Coordinating Council (EACC) Meeting Minutes
- 2. Approval of the September 24, 2013 EACC Meeting Minutes
- 3. Discussion of Economic Development Incentive Program (EDIP) Applications:

| Municipality | Application | Name of Application |
|--------------|--|---|
| Chelsea | EOA Amendment Application | Marginal Street Development District |
| | Certified Project Application | Central Ave. Hotel, LLC |
| Chelsea | EOA Amendment Application | Beech Street Development District |
| | Certified Project Application | Lawrenceville, LLC |
| Chelsea | EOA Amendment Application | Lower Crescent Avenue Development District |
| Chelsea | EOA Amendment Application | Beacham Street Development District |
| Chicopee | EOA Application | The 77 Champion Drive EOA |
| | Certified Project Application | Menck USA, Inc. |
| Devens | Certify TIF Agreement | Saint-Gobain Ceramics and Plastics |
| Devens | Amended TIF Agreement | E.R. Squibb & Sons, LLC |
| Fall River | EOA Application | Klear Vu Site Specific EOA |
| | Certified Project Application | Klear-Vu Corporation |
| Fitchburg | EOA Application | Royal Plaza Economic Zone |
| | Certified Project Application | Great Wolf Lodge of New England, LLC |
| Lexington | EOA Application | Site Specific UniQure/113 Hartwell Economic Opportunity Area |
| | Certified "TIF ONLY" Project Application | uniQure, Inc. |
| Newton | ETA Application | Newton Regional Technology Center |
| Plymouth | EOA Application | Commerce Way EOA #1 |
| | Certified "TIF ONLY" Project Application | Ophthalmic Consultants of Boston, Inc. |
| Quincy | EOA Application | North Quincy EOA #2 |

| | Certified Project Application | Granite Telecommunications, LLC |
|-------------|--|---|
| Sheffield | EOA Application | 354/356 South Main Street |
| | Certified Project Application | Berkshire Mountain Distillers, Inc. |
| Southbridge | EOA Application | Globe Village Economic Opportunity Area |
| | Certified "TIF ONLY" Project Application | Expert Lasers, Inc. |
| Springfield | EOA Application | 200 Tapley Street |
| | Certified "TIF ONLY" Project Application | Titan Roofing, Inc. |
| Westborough | EOA Application | 165 Flanders Road EOA |
| | Certified Project Application | Cumberland Farms, Inc. |
| Westfield | EOA Application | Beaver Lake EOA |
| | Certified Project Application | Mestek, Inc. |
| Winthrop | ETA Amendment Application | Chelsea-Revere Economic Target Area Amendment |
| Worcester | EOA Application | 692 Millbury Street |
| | Certified Project Application | Dennison Lubricants, Inc. |
| Worcester | EOA Application | 102 Randolph Road |
| | Certified "TIF ONLY" Project Application | Oasis at Dodge Park, LLC |

- 4. December EDIP Investment Tax Credit Awards
- 5. Amendments
- 6. Decertifications
- 7. Voluntary Requests for Withdrawal of Certified Project Status
- 8. Motion to Adjourn

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^{***} Please note this is a draft agenda and is subject to change